

AMENDMENT: 12-11-00/10:15 A.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, December 15, 2000
Wickenburg Town Hall
155 North Tegner, Suite A
Wickenburg, Arizona 85390

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on December 15, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Jerry C. Williams.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Jerry C. Williams.

AWARDS

A “35” Year Service” Award will be presented to Larry Kindred by Chairman Jerry Williams and Director Mary Peters.

DISTRICT ENGINEER REPORT

Tom Foster will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)
- *ITEM 3: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)
- *ITEM 4: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee.)

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

November 30, 2000 (Information, Discussion, Action as required)

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|-----------------|---|---|
| *ITEM 5: | Recommended 2001 Transportation Enhancement Review Committee (TERC) recommendations | Discussion and Possible Action (Approval for development) |
| *ITEM 6: | Recommended FY 2001 Economic Strength Program (ESP) – Round 1 | Discussion and Possible Action |

***ITEM 7:** PROJECT: New Project
SECTION: Tucson Metro Area
ROUTE NO: NA
COUNTY: Pima
SCHEDULE: FY 2001
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Develop ITS Operations Manual
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$50,000. **Funds available from Federal Grant.**

REQUESTED ACTION: New Program Amount: \$50,000
Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$50,000.

***ITEM 8:** PROJECT: New Project
SECTION: Various
ROUTE NO: NA
COUNTY: NA
SCHEDULE: FY 2001
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Multi-Jurisdictional Coordinated Operations
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$15,000. **Funds available from Federal Grant.**

REQUESTED ACTION: New Program Amount: \$15,000
Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$15,000.

***ITEM 9:** PROJECT: New Project
SECTION: Various
ROUTE NO: NA
COUNTY: NA
SCHEDULE: FY 2001
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Retrieval of archived FMS data
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$25,000. **Funds available from Federal Grant.**
New Program Amount: \$25,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$25,000.

***ITEM 10:** PROJECT: New Project
SECTION: Country Club Dr.
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Utility relocation
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$235,837 for utilities relocation. **Funds FY 2001 Highway Contingency Fund #72301.**
New Program Amount: \$235,837
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$235,837

***ITEM 11:** PROJECT: 060 GI 260 H488701C
SECTION: Tonto Forest – East
ROUTE NO: US 60
COUNTY: Gila
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$1,481,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$396,151 to \$1,877,151 due to Stage IV plans update. **Funds available from FY 2001 Pavement Preservation Fund #72401.**
Program Amount: \$1,481,000
Increase Amount: \$396,151
New Program Amount: \$1,877,151
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$1,877,151.

PROJECT MANAGER: B.S.B. Murthy / Lynn Sugiyama
***ITEM 12:** PROJECT: New Project
SECTION: Jct. SR 71 & Tenderfoot Hill
ROUTE NO: SR 71 - MP 108.3
COUNTY: Yavapai
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Construct left and right turn lanes
RECOMMENDATION: Recommendation to add new District Minor project to FY 2001 Highway Construction Program in amount of \$100,000 for intersection improvements to county project. **Funds available from FY 2001 District Minor Fund #73301. JPA #00118 with Yavapai County.**
New Program Amount: \$100,000
REQUESTED ACTION: Request Transportation Board approval to add new District Minor project to FY 2001 Highway Construction Program in amount of \$100,000.

***ITEM 13:** PROJECT: 040 MO 087 H458301D
SECTION: Round Valley – Fort Rock EB
ROUTE NO: I-40
COUNTY: Mohave
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$230,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Design climbing lanes
RECOMMENDATION: Recommendation to advance design project from FY 2002 to FY 2001. **Funds available from FY 2001 Highway Contingency Fund #72301. FY 2002 funds transfer to FY 2002 Construction Program Contingency # 72302.**
REQUESTED ACTION: Request Transportation Board approval to advance design project from FY 2002 to FY 2001.

***ITEM 14:** PROJECT: 188 GI 248 H500901C
SECTION: Vineyard Canyon – Ash Creek
ROUTE NO: SR 188
COUNTY: Gila
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$1,000,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to increase program amount by \$591,000 to \$1,591,000 due to increase in scope. **Funds available from FY 2001 Pavement Preservation Fund #72401.**
Program Amount: \$1,000,000
Increase Amount: \$591,000
New Program Amount: \$1,591,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount by to \$1,591,000.

***ITEM 15:** PROJECT: 366 GH 117 H522001C
SECTION: Swift Trail
ROUTE NO: SR 366
COUNTY: Graham
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$974,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to increase program amount by \$317,000 to \$1,291,000 due to higher than anticipated asphalt cost.
Funding Source:
FY 01 Pave Pres # 72401: \$317,000
New Program Amount: \$1,291,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount by to \$1,291,000.

***ITEM 16:** PROJECT: 095 LA 109 H483102C
SECTION: Quartzsite; Phase II
ROUTE NO: SR 95
COUNTY: La Paz
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$7,400,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Roadway widening
RECOMMENDATION: Recommendation to increase program amount by \$60,000 to \$7,460,000 to include cost of traffic signal. **Funds available from FY 2001 Traffic Signal Fund #71201.**
Program Amount: \$7,400,000
Increase Amount: \$60,000
New Program Amount: \$7,460,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$7,460,000

***ITEM 16A:**

PROJECT:	260 NA 355 H435701C
SECTION:	Pinetop – Hondah
ROUTE NO:	SR 260
COUNTY:	Navajo
SCHEDULE:	FY 2002
PROGRAM AMOUNT:	\$6,710,000
FUNDING SOURCE:	Federal – STP
TYPE OF WORK:	Reconstruct roadway
RECOMMENDATION:	Recommendation to increase program amount by \$1,690,000 to \$8,400,000 and advance from FY 2002 to FY 2001 pending approval of HELP Loan Application.
	Funding Sources:
	FY02 Reprogramming: \$1,610,000
	FY02 Enhancement #75002 \$80,000
	New Program Amount: \$8,400,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount to \$8,400,000 and advance to FY 2001.

***ITEM 16B:**

PROJECT:	068 MO 001 H303801R
SECTION:	Bullhead City – Golden Valley
ROUTE NO:	SR 68
COUNTY:	Mohave
SCHEDULE:	FY 2001
PROGRAM AMOUNT:	\$4,772,000
FUNDING SOURCE:	State
TYPE OF WORK:	Right-of-Way acquisition and activities
RECOMMENDATION:	Recommendation to reduce program amount by \$700,000 to \$4,072,000. Funds return to FY 2001 Highway Construction Program Contingency Fund #72301
	Program Amount: \$4,772,000
	Decrease amount: \$700,000
	New Program Amount: \$4,072,000
REQUESTED ACTION:	Request Transportation Board approval to reduce project amount to \$4,072,000.

***ITEM
16C:**

PROJECT:	068 MO 001 H313804D
SECTION:	Bullhead City – Golden Valley
ROUTE NO:	SR 68
COUNTY:	Mohave
SCHEDULE:	FY 1999 (Underway)
PROGRAM AMOUNT:	\$1,200,000
FUNDING SOURCE:	State
TYPE OF WORK:	Design Build General Consultant
RECOMMENDATION:	Recommendation to increase project amount by \$700,000 to \$1,900,000 for design build package preparation, environmental permits and public relations. Funding available from FY 2001 Highway Construction Program Contingency Fund #72301
	Program Amount: \$1,200,000
	Increase amount: \$700,000
	New Program Amount: \$1,900,000
REQUESTED ACTION:	Request Transportation Board approval to increase project amount to \$1,900,000.

Fiscal Years 2001 - 2005 Airport Development Program

***ITEM 17:** PROJECT: Williams Gateway
CATEGORY: Reliever
SCHEDULE: New Project
TRACS #: E1142
PROGRAM AMOUNT: NA
TYPE OF WORK: Rehabilitate/reconstruct taxiway "A"
including markings, lighting and drainage structure

REQUESTED ACTION: Request Transportation Board approval to
add new project to FY 2001 Airport
Development Program in amount of
\$2,745,442.
Funds available from:
FAA \$2,500,000
Local \$122,721
State \$122,721

***ITEM 18:** PROJECT: Williams Gateway
CATEGORY: Reliever
SCHEDULE: New Project
TRACS #: E1144
PROGRAM AMOUNT: NA
TYPE OF WORK: Phase I taxiway realignment and
reconstruction including marking, lighting
and drainage

REQUESTED ACTION: Request Transportation Board approval to
add new project to FY 2001 Airport
Development Program in amount of
\$2,930,562
Funds available from:
FAA \$2,668,570
Local \$130,996
State \$130,996

***ITEM 19:** PROJECT: Bagdad Airport
 CATEGORY: Secondary
 SCHEDULE: New Project
 TRACS #: E1143
 PROGRAM AMOUNT: NA
 TYPE OF WORK: Install new runway lighting
 REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$210,000.

Funds available from:

FAA	\$70,000
Local	\$10,000
State	\$130,000

***ITEM 20:** PROJECT: O'Conner Field
 CATEGORY: Secondary
 SCHEDULE: FY 2000
 TRACS #: E0114
 PROGRAM AMOUNT: \$444,500
 TYPE OF WORK: Land acquisition, design and runway construction
 REQUESTED ACTION: Request Transportation Board approval to expand scope to include \$33,000 of land cost and other items related to runway construction. No funding change.

***ITEM 21:** Recommended Revisions to Aeronautics Transportation Board Policies Discussion and Possible Action

ITEM 22: Priority Planning Advisory Committee (PPAC)

- November 30, 2000 Minutes
- Highway Program Monitoring Report.

ITEM 23: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007

Dates tentative on approval of 2001 Transportation Board
Schedule

- January 4, 2001 @ 1:30 PM – Thursday
- February 1, 2001 @ 1:30 PM – Thursday
- March 1, 2001 @ 1:30 PM – Thursday
- April 5, 2001 @ 1:30 PM – Thursday
- May 3, 2001 @ 1:30 PM – Thursday
- May 31, 2001 @ 1:30 PM – Thursday
- July 5, 2001 @ 1:30 PM – Thursday
- August 2, 2001 @ 1:30 PM – Thursday
- September 6, 2001 @ 1:30 PM – Thursday
- October 4, 2001 @ 1:30 PM – Thursday
- November 1, 2001 @ 1:30 PM – Thursday
- December 6, 2001 @ 1:30 PM – Thursday

***ITEM 24: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, La Paz County to advance the following projects: Salome Road – Centennial Wash Crossing. (For Discussion and Possible Action – John McGee.)

***ITEM 25: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) to advance the following project: SR 260/ Pinetop – Hondah. (For Discussion and Possible Action – John McGee.)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 26:	RES. NO:	2000-12-A-091
	PROJECT:	S-38 / F-029-1-703 / 069YV286H088801R
	HIGHWAY:	CORDES JCT. - PRESCOTT
	SECTION:	Prescott Valley – Prescott, Unit III
	ROUTE NO.:	State Route 69
	ENG. DIST:	P
	COUNTY:	Yavapai
	RECOMMENDATION:	Disposal by abandonment to the Town of Prescott Valley

ITEM 27:	RES. NO:	2000-12-A-092	
	PROJECT:	I-IR-10-3(91)RW	/
		010MA143H088801R	
	HIGHWAY:	PHOENIX – CASA GRANDE	
	SECTION:	Jct. I-17 – Grand Avenue	
	ROUTE NO.:	Interstate Route 10	
	ENG. DIST:	M	
	COUNTY:	Maricopa	
	RECOMMENDATION:	Advance Four Years Notice of Abandonment	
ITEM 28:	RES. NO:	2000-12-A-093	
	PROJECT:	I-008-A-800 / 008YU011H458101R	
	HIGHWAY:	YUMA – CASA GRANDE	
	SECTION:	B-8 @ I-8 T.I.	
	ROUTE NO.:	Interstate Route 8	
	ENG. DIST:	Y	
	COUNTY:	Yuma	
	RECOMMENDATION:	Establish additional right of way to enhance safety and traffic operations	
ITEM 29:	RES. NO:	2000-12-A-096	
	PROJECT:	S-326-715 / 260YV206H386802R	
		S-326-714 / 260YV218H386801R	
	HIGHWAY:	CAMP VERDE – BRIDGEPORT	
	SECTION:	Camp Verde – I-17	
		I-17 – Camp Verde ECL	
	ROUTE NO.:	State Route 260	
	ENG. DIST:	P	
	COUNTY:	Yavapai	
	RECOMMENDATION:	Establish a State Route Plan with Advance Acquisition	
ITEM 30:	RES. NO:	2000-12-A-097	
	PROJECT:	600-9-701 / 303LMA000H087801R	
	HIGHWAY:	ESTRELLA FREEWAY	
	SECTION:	Broadway Rd. – U.S. 60	
	ROUTE NO.:	State Route 303 Loop	
	ENG. DIST:	M	
	COUNTY:	Maricopa	
	RECOMMENDATION:	Establish, acquire and dispose of right of way to accommodate minor adjustments	

STATE ENGINEER’S REPORT (Information Only)

ITEM 31: Report on construction and projects completed in November, 2000.

ITEM 32: Right of Way Acquisition Report for November, 2000.1

CONSTRUCTION CONTRACTS (Action As Noted)

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 33: BIDS OPENED: November 17
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY
(SR 89A)
SECTION: Cornville Road – Dry Creek
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: ACSTP-BR-366(39)P 089A YV 357 H274103C
FUNDING: 93% Federal 7% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 16,226,255.00
STATE ESTIMATE: \$ 17,933,000.00
\$ UNDER: \$ 1,706,745.00
% UNDER: 9.5%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 34:** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN